

Tuesday, November 27, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Chair Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Supervisor Zev Yaroslavsky

Invocation led by Minister Little Willie G (Garcia) of Willie G. Ministries, Whittier (4).

Pledge of Allegiance led by Jerry Shapiro, Jewish War Veterans, Post No. 617, Culver City (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Nicola Faganello, commemorating his appointment as the new Consul General of Italy in Los Angeles, as arranged by the Chairman.

Presentation of scroll recognizing December 1, 2007, as "World AIDS Day" throughout Los Angeles County, encouraging action at all levels of government and in the general population to overcome the devastation of HIV/AIDS, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to the Team DPW-CAPE Dragon Boat Racers, commending them on their achievement in winning Gold and Bronze medals in the competition held July 28 and 29, 2007, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to Christiana Lassen, Aries Limbaga, Marilyn Pires and Lynn Wetherwas, for receiving national recognition from professional nursing organizations, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0051)

S-
1.

11:00 a.m.

- Report by the Chief Executive Officer and the Sheriff on the status of the jail expansion approved on August 1, 2006, including a forensic analysis on the money set aside and appropriated to the Sheriff's Department over the last several years, as requested at the June 18, 2007 Budget Deliberations. (Continued from meeting of 11-6-07) (07-2224)

CONTINUED TO JANUARY 29, 2008 AT 11:30 A.M.; AND REQUESTED THE CHIEF EXECUTIVE OFFICER TO REVIEW AND PRESENT COMPARISONS ON JANUARY 29, 2008 WHEN THE SHERIFF PRESENTS HIS REPORT ON THE MODELS USED BY FLORIDA AND NEW YORK TO REDUCE INMATE POPULATIONS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

II. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 27, 2007
9:30 A.M.**

1-
D.

Hearing to consider the Redevelopment and Five-Year Implementation Plans for the Maravilla Community Redevelopment Project Area (1), which promotes economic well being and alleviates blight; and defines specific goals and objectives; proposed projects and expenditures; activities to eliminate blight; and plans to increase, improve, and preserve low- and moderate-income housing within the Project area; and find that said hearing is exempt from the California Environmental Quality Act. (07-2635)

THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION, CLOSED THE HEARING AND MADE A FINDING THAT NO WRITTEN CORRESPONDENCE OR ORAL TESTIMONY WAS PRESENTED FOR CONSIDERATION IN THE IMPLEMENTATION OF THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION PLANS FOR THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

2-
D.

Hearing to consider the Redevelopment and Five-Year Implementation Plans for the East Rancho Dominguez Community Redevelopment Project Area (2), which promotes economic well being and alleviates blight; and defines specific goals and objectives; proposed projects and expenditures; activities to eliminate blight; and plans to increase, improve, and preserve low- and moderate-income housing within the Project area; and find that said hearing is exempt from the California Environmental Quality Act. (07-2637)

THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION, CLOSED THE HEARING AND MADE A FINDING THAT NO WRITTEN CORRESPONDENCE OR ORAL TESTIMONY WAS PRESENTED FOR CONSIDERATION IN THE IMPLEMENTATION OF THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION PLANS FOR THE EAST RANCHO DOMINGUEZ COMMUNITY REDEVELOPMENT PROJECT AREA.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote:

Unanimously carried

3-
D.

Hearing to consider the Redevelopment and Five-Year Implementation Plans for the Willowbrook Community Redevelopment Project Area (2), which promotes economic well being and alleviates blight; and defines specific goals and objectives; proposed projects and expenditures; activities to eliminate blight; and plans to increase, improve, and preserve low- and moderate-income housing within the Project area; and find that said hearing is exempt from the California Environmental Quality Act. (07-2638)

THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION, CLOSED THE HEARING AND REFERRED TESTIMONY AND CORRESPONDENCE TO THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO CONSIDER FOR FUTURE IMPLEMENTATION OF THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION PLANS FOR THE WILLOWBROOK COMMUNITY REDEVELOPMENT PROJECT AREA.

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

4-
D.

Hearing to consider the Redevelopment and Five-Year Implementation Plans for the West Altadena Community Redevelopment Project Area (5), which promotes economic well being and alleviates blight; and defines specific goals and objectives; proposed projects and expenditures; activities to eliminate blight; and plans to increase, improve, and preserve low- and moderate-income housing within the Project area; and find that said hearing is exempt from the California Environmental Quality Act. (07-2636)

THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION, CLOSED THE HEARING AND MADE A FINDING THAT NO WRITTEN CORRESPONDENCE OR ORAL TESTIMONY WAS PRESENTED FOR CONSIDERATION IN THE IMPLEMENTATION OF THE REDEVELOPMENT AND FIVE-YEAR IMPLEMENTATION PLANS FOR THE WEST ALTADENA COMMUNITY REDEVELOPMENT PROJECT AREA.

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

III. PUBLIC HEARINGS 1 - 15

1. Hearing to purchase real property improved with a three-story building containing approximately 36,224 sq ft, along with surface parking to accommodate 137 vehicles located at 955 North Lake Ave., Pasadena (5), from Gerson I. Fox, David Blum and Arthur Gilbert in amount of \$2,850,001, plus title and escrow fees in an approximate amount of \$8,000; consider and adopt the Negative Declaration (ND) prepared for the project together with any comments received during the public review process; find that the project will not have a significant effect on the environment, that the ND reflects the independent judgment of the County, and find that the purchase of the property will have no adverse impact on wildlife resources, and that the property is needed for future public benefit; also establish Capital Project No. 77438 and approve appropriation adjustment in amount of \$2,859,000. **(Chief Executive Office)**
4-VOTES (07-2822)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS, AND MADE A FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT OF THE COUNTY; THAT THE PURCHASE OF THE PROPERTY WILL HAVE NO ADVERSE IMPACT ON WILDLIFE RESOURCES, AND THAT THE PROPERTY IS NEEDED FOR FUTURE PUBLIC BENEFIT; AND AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
2. **EXERCISED THE OPTION AND CONSUMMATED THE PURCHASE OF REAL PROPERTY IMPROVED WITH A THREE-STORY BUILDING LOCATED AT 955 NORTH LAKE AVE., PASADENA (5), FROM GERSON I. FOX, DAVID BLUM AND ARTHUR GILBERT, IN THE AMOUNT OF \$2,850,001, PLUS TITLE AND ESCROW FEES IN AN APPROXIMATE AMOUNT OF \$8,000;**
3. **AUTHORIZED THE CHIEF EXECUTIVE OFFICER TO OPEN AND MANAGE ESCROW, EXECUTE ANY REQUIRED DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
4. **ESTABLISHED CAPITAL PROJECT NO. 77438 AND APPROVED THE TOTAL PROJECT BUDGET OF \$2,859,000 TO ACQUIRE THE PROPERTY AND BUILDING;**

5. **APPROVED THE APPROPRIATION ADJUSTMENT TRANSFERRING \$2,859,000 FROM THE FISCAL YEAR 2007-08 DESIGNATION FOR CAPITAL PROJECTS/EXTRAORDINARY MAINTENANCE TO CAPITAL PROJECT NO. 77438; AND**
6. **AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICE OF \$2,850,001, AND ANY OTHER RELATED TRANSACTIONAL COSTS TO THE ESCROW COMPANY DESIGNATED BY THE CHIEF EXECUTIVE OFFICE.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

2.

Hearing on annexation of 16 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 21-06 through 36-06), within unincorporated territories and the Cities of Palmdale and Santa Clarita (5); and the levying of annual assessments within the annexed parcels for the operation and maintenance of sewer facilities for Fiscal Year 2008-09; adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; also find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2460)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
3. **ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2008-09;**
4. **ADOPTED A RESOLUTION APPROVING AND ACCEPTING NEGOTIATIONS THAT THERE WILL BE NO EXCHANGE OF PROPERTY TAX REVENUES FROM THE ANNEXATION OF THE 16 PARCELS; AND**
5. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGES WITH THE STATE**

BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Hearing on establishment of Drainage Benefit Assessment Area No. 30, and on the levy and collection of annual assessments on the parcels of real property within the assessment area located within the unincorporated area near the City of Santa Clarita (5), for the operation and maintenance of a drainage system as a condition of approval for Parcel Map 26363; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2535)**

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT FOR THE OPERATION AND MAINTENANCE OF A DRAINAGE SYSTEM AS A CONDITION OF APPROVAL FOR PARCEL MAP 26363.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTION AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

1. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE ESTABLISHMENT OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 30, AND THE LEVYING AND COLLECTION OF AN ANNUAL ASSESSMENT ON PARCELS OF REAL PROPERTY LOCATED WITHIN THE UNINCORPORATED AREA NEAR THE CITY OF SANTA CLARITA (5); AND THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED A RESOLUTION ESTABLISHING DRAINAGE BENEFIT ASSESSMENT AREA NO. 30 AND THE LEVYING OF ANNUAL ASSESSMENTS ON THE PARCELS OF REAL PROPERTY LOCATED THEREIN.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Hearing to update the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and the 2007 Developer Fee Update Calculation Summary, to the following amounts effective February 1, 2008 for each of the three Developer Fee Areas of Benefit and the City of Calabasas (3 and 5); and approve the Consolidated Fire Protection District Developer Fee Funds 2006-07 Fiscal Year End Report; also find that the Developer Fee Program is exempt from the California Environmental Quality Act: **(Fire Department)** (07-2699)

Area of Benefit 1 (Malibu/Santa Monica Mountains and the City of Calabasas) - \$.9223 per sq ft;

Area of Benefit 2 (Santa Clarita Valley) - \$.9341 per sq ft; and

Area of Benefit 3 (Antelope Valley) - \$.8546 per sq ft

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE DEVELOPER FEE PROGRAM IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, IN THAT IT INCREASES FEES FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICES WITHIN THE EXISTING SERVICE AREAS; AND**
2. **ADOPTED A RESOLUTION UPDATING THE DEVELOPER FEE PROGRAM WHICH:**
 - A. **APPROVES THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN;**
 - B. **APPROVES THE 2007 DEVELOPER FEE UPDATE CALCULATION SUMMARY TO INCREASE THE DEVELOPER FEE AMOUNT FOR EACH OF THE THREE AREAS OF BENEFIT AND THE CITY OF CALABASAS, EFFECTIVE FEBRUARY 1, 2008; AND**
 - C. **APPROVES THE CONSOLIDATED FIRE PROTECTION DISTRICT DEVELOPER FEE FUNDS 2006-07 FISCAL YEAR-END REPORT.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

5. Hearing on petroleum pipeline franchises for the collection, transportation and distribution of petroleum and other products in the unincorporated areas of Castaic, Val Verde, View Park, West Antelope Valley, West Athens, West Compton, Westmont, Willowbrook, and Windsor Hills (2 and 5): **(Chief Executive Office)** (07-2729)

Grant a new ten-year proprietary petroleum pipeline franchise to Arco Midcon, to extend and reflect the transfer of franchise rights from Four Corners Pipe Line Company to Arco Midcon; and

Amend the petroleum pipeline franchise granted to Arco, to reflect the transfer of franchise rights from Arco to BP West Coast Products LLC, change the method for calculating the base annual franchise fee, and change the amount of the fees payable to the County upon its consent to transfer the franchise rights; and find that project is exempt from the California Environmental Quality Act.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED ORDINANCE NO. 2007-0103F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO ARCO MIDCON LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE COLLECTION, TRANSPORTATION, AND DISTRIBUTION OF PETROLEUM FOR A PERIOD OF TEN (10) YEARS." THIS ORDINANCE SHALL TAKE EFFECT PURSUANT TO SECTION 9 OF THE ORDINANCE; AND**
2. **ADOPTED ORDINANCE NO. 2007-0104F ENTITLED, "AN ORDINANCE AMENDING THE PETROLEUM PIPELINE FRANCHISE GRANTED BY ORDINANCE NO. 99-0068F, AS AMENDED, TO ATLANTIC RICHFIELD COMPANY, (1) TO REFLECT A TRANSFER OF THE FRANCHISE RIGHTS TO BP WEST COAST PRODUCTS LLC, (2) TO CHANGE THE FORMULA FOR THE CALCULATION OF THE BASE ANNUAL FRANCHISE FEE, AND (3) TO CHANGE THE AMOUNT OF THE FEES PAYABLE TO THE COUNTY UPON ITS CONSENT TO THE TRANSFER OF THE FRANCHISE RIGHTS." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance No. 2007-0103F](#)

[See Certified Ordinance No. 2007-0104F](#)

Absent:

None

Vote:

No: Supervisor Molina

6.

Hearing to grant a new ten-year proprietary petroleum pipeline franchise to Matrix Pipeline, L.P. to collect, transport, and distribute petroleum and other products in the unincorporated area of West Whittier (4). **(Chief Executive Office)** (07-2761)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2007-0105F ENTITLED, "AN ORDINANCE GRANTING A PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO MATRIX PIPELINE, L.P., A CALIFORNIA LIMITED PARTNERSHIP, FOR THE COLLECTION, TRANSPORTATION, AND DISTRIBUTION OF PETROLEUM FOR A PERIOD OF TEN (10) YEARS." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007 AND BECOME OPERATIVE JANUARY 14, 2008.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent:

None

Vote:

No: Supervisor Molina

7.

Hearing to grant a new 15-year Countywide proprietary petroleum pipeline franchise to the United States of America to collect, transport, and distribute petroleum and other products (All Districts). **(Chief Executive Office)** (07-2718)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2007-0106F ENTITLED, "AN ORDINANCE GRANTING A COUNTYWIDE PROPRIETARY PETROLEUM PIPELINE FRANCHISE TO UNITED STATES OF AMERICA, FOR THE COLLECTION, TRANSPORTATION, AND DISTRIBUTION OF PETROLEUM FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007 AND BECOME OPERATIVE JANUARY 1, 2008.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent:

None

Vote:

No: Supervisor Molina

8. Hearing on amendments to the County Code, Title 8 - Consumer Protection and Business Regulations and Title 11 - Health and Safety, to set forth provisions for a Tobacco Retail Licensing Program (TRL) for tobacco retailers, defining tobacco retailing, and establishing an annual tobacco retail licensing fee of \$235 allowing the County to recover program costs and to impose fines and suspend or revoke TRL's of retailers that engage in unlawful sales of tobacco products to minors, or who otherwise violate the provisions of the TRL program. **(Department of Public Health)**
(07-2820)

CONTINUED TWO WEEKS TO DECEMBER 11, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

9. Hearing on amendments to the County Code, Title 12 - Environmental Protection, to establish fees and charge rates for the waste disposal at the Calabasas Landfill Refuse Disposal Facility (3), effective January 1, 2008; also find that fees are exempt from the California Environmental Quality Act. **(Treasurer and Tax Collector)**
(07-2823)

THE BOARD CLOSED THE HEARING; AND ADOPTED ORDINANCE NO. 2007-0107 ENTITLED, "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION OF THE LOS ANGELES COUNTY CODE, RELATING TO SETTING FEE AND CHARGE RATES FOR THE CALABASAS LANDFILL REFUSE DISPOSAL FACILITY." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

10. Hearing on amendments to the County Code, Title 15 - Vehicles and Traffic, relating to the establishment of the San Pasqual Preferential Parking District No. 1 in the unincorporated community of San Pasqual (5), and imposition of a permit fee of \$80 per household within the District, renewable every three years to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that the proposed ordinance is categorically exempt from the Environmental Guidelines. (Continued from meeting of 10-23-07) **(Department of Public Works)** (07-2434)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **DENIED THE ESTABLISHMENT OF THE SAN PASQUAL PREFERENTIAL PARKING DISTRICT NO. 1; AND**
2. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO:**
 - **INSTALL MULTI-WAY STOP CONTROLS AT THE INTERSECTIONS OF ROSE VILLA STREET AT SAN MARINO AVENUE, ROSE VILLA STREET AT OAK AVENUE, AND ROSE VILLA STREET AT CRAIG AVENUE;**
 - **ANALYZE WHETHER ANY OF THESE THREE INTERSECTIONS MEET THE COUNTY'S GUIDELINES TO DEPLOY CROSSING GUARDS;**
 - **UPGRADE THE EXISTING UNCONTROLLED CROSSWALKS IN THE VICINITY OF THE SCHOOL WITH LADDER TYPE MARKINGS FOR INCREASED VISIBILITY AND UPGRADE THE EXISTING SIGNAGE;**
 - **EXTEND THE SIDEWALK ON THE EAST SIDE OF SAN MARINO AVENUE AN ADDITIONAL 100 FT. TO EXTEND TO THE BOUNDARY OF THE CITY OF PASADENA;**
 - **REMOVE EXISTING "NO PARKING" AND "NO STOPPING" SIGNS ON THE WEST SIDE OF CRAIG AVENUE, AND REPLACE THEM WITH A "PASSENGER LOADING ZONE" BETWEEN THE HOURS OF 7 TO 9 A.M. AND 2 TO 4 P.M., SCHOOL DAYS ONLY. THIS AREA WILL BE THE BEGINNING OF THE DROP OFF/PICK UP VALET SYSTEM RECENTLY INITIATED BY THE SCHOOL;**
 - **REMOVE THE EXISTING "NO PARKING 7 TO 9 A.M. AND 12 TO 4 P.M. SCHOOL DAYS ONLY" SIGNS ON THE NORTH SIDE OF ROSE VILLA STREET, AND REPLACE THEM WITH "PASSENGER LOADING ZONE" SIGNS BETWEEN THE HOURS OF 7 TO 9 A.M. AND 2 TO 4 P.M., SCHOOL DAYS ONLY;**
 - **REMOVE THE EXISTING 20-MINUTE PARKING ZONE IN FRONT OF THE SCHOOL ON THE NORTH SIDE OF ROSE VILLA STREET TO ACCOMMODATE APPROXIMATELY 135 FEET OF ADDITIONAL PARKING FOR TEACHERS AND VISITORS TO THE SCHOOL;**
 - **INITIATE PROCEEDINGS IN COMPLIANCE WITH THE VEHICLE CODE TO NOTIFY THE PUBLIC OF THE POSSIBLE REMOVAL OF THE MARKED**

**CROSSWALK ON THE NORTH STRETCH OF CRAIG AVENUE AT
ROSE VILLA STREET. REMOVAL OF THIS MARKED CROSSWALK IS**

INTENDED TO GUIDE PEDESTRIANS AT THE SOUTH STRETCH;

- INSTALL A “NO U-TURN” SIGN AT ROSE VILLA STREET AT OAK
AVENUE; AND**
- SEND A LETTER TO HAMILTON ELEMENTARY SCHOOL REQUESTING
THAT THEY NOTIFY THE PARENTS OF THEIR STUDENTS OF THE NEW
PASSENGER LOADING ZONES THAT WILL BE INSTALLED AND
ENCOURAGE THEM TO DROP-OFF AND PICK-UP THEIR CHILDREN IN
A UNIFORM DIRECTION WHICH IS SOUTHBOUND ON CRAIG AVENUE,
WESTBOUND ON ROSE VILLA STREET, AND NORTHBOUND ON
EITHER SAN MARINO AVENUE OR BERKELEY AVENUE.**

**IN ADDITION, THE BOARD INSTRUCTED THE DIRECTOR OF PUBLIC WORKS
TO COMPARE THE COUNTY'S GUIDELINES FOR ESTABLISHING A
PREFERENTIAL PARKING DISTRICT WITH OTHER JURISDICTIONS SUCH AS
PASADENA AND LONG BEACH AND TO SUBMIT TO THE BOARD WITHIN 60
DAYS RECOMMENDATIONS FOR CHANGES THAT CAN BE IMPLEMENTED TO
IMPROVE THE CURRENT PROCESS.**

**FURTHER, SUPERVISOR ANTONOVICH REQUESTED ANY INTERESTED
RESIDENTS IN THIS NEIGHBORHOOD WHO MAY WANT TO RE-INITIATE A
PREFERENTIAL PARKING DISTRICT FOR JUST THEIR INDIVIDUAL BLOCK, TO
WAIT UNTIL AFTER THE DIRECTOR OF PUBLIC WORKS HAS FINISHED HIS
REVIEW OF THE COUNTY'S CURRENT GUIDELINES, AND UNTIL THE
EFFECTIVENESS OF THE OTHER SUGGESTED CHANGES HAVE BEEN
REVIEWED AND/OR IMPLEMENTED.**

[See Supporting Document](#)
[Motion by Antonovich](#)
[Video \(Part 1\)](#)
[Video \(Part 2\)](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Hearing on amendments to the County Code, Title 22 - Planning and Zoning, to modify certain commercial zones to allow vertical mixed use (residential/commercial) developments and joint live and work units that adhere to specified use exceptions, development standards and performance standards through an administrative procedure, and to restructure various sections for consistency and ease of use; and

approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County. (Continued from meetings of 8-28-07 and 9-25-07) **(Regional Planning)** (07-1915)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; AND MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION AS REFLECTED IN THE DRAFT ORDINANCE, ALONG WITH THE ADDITIONAL CHANGES SUGGESTED BY PLANNING STAFF, AND MADE A DETERMINATION THAT THE ACTION IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE LOS ANGELES COUNTY GENERAL PLAN AND THE COUNTY'S STRATEGIC PLAN;**
- 3. INSTRUCTED COUNTY COUNSEL TO PREPARE A FINAL ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE WITH THE FOLLOWING AMENDMENTS AS RECOMMENDED BY THE DEPARTMENT OF REGIONAL PLANNING;**
 - EXEMPT COMMERCIALLY ZONED AREAS THAT FALL WITHIN THE AIRPORT LAND USE INFLUENCE AREAS, AS REGULATED BY THE LOS ANGELES COUNTY AIRPORT LAND USE COMMISSION;**
 - REMOVE THE USES LISTED IN SECTION 22.52.1930 THAT ARE ALREADY SUBJECT TO PERMIT, AND THEREFORE REDUNDANT TO LIST AS USE EXCEPTIONS;**
 - SUBJECT QUALIFIED MIXED USE DEVELOPMENTS AND JOINT LIVE AND WORK UNITS IN C-M ZONES FROM A DIRECTOR'S REVIEW, AS IT IS CURRENTLY PROPOSED, TO A MINOR CUP;**
 - ADD THE INDUSTRIAL USES LISTED IN PART B OF SECTION 22.28.230 OF THE C-M ZONE TO SECTION 22.52.1930 USE EXCEPTIONS IN THE DRAFT ORDINANCE;**
 - REMOVE "METAL PLATING" FROM THE LIST OF PERMITTED USES FOR JOINT LIVE AND WORK UNITS IN PART B OF SECTION 22.52.2010 USE EXCEPTIONS;**
 - ADD LANGUAGE TO THE DRAFT ORDINANCE TO INDICATE THAT ALL APPLICABLE PROJECTS WILL BE FLAGGED BY THE DEPARTMENT OF PUBLIC WORKS AND REFERRED TO THE DEPARTMENT OF**

**REGIONAL PLANNING FOR REVIEW TO ENSURE THAT THE USE
EXCEPTIONS SPECIFIED IN THE ORDINANCE ARE PROPERLY
REGULATED; AND**

- 4. INSTRUCTED THE DIRECTOR OF PLANNING TO REPORT BACK TO THE
BOARD WITHIN A YEAR OF ADOPTION ON THE PROGRESS OF THE
ORDINANCE.**

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

- 12.** Hearing on amendments to the following County Codes, to adopt more restrictive building standards that are reasonably necessary because of local climatic, geographical or topographical conditions; and to make other editorial corrections: **(Department of Public Works)** (07-2710)

Title 26 - Building, to adopt by reference the 2007 California Building Code and portions of the 1997 Uniform Building Code with certain changes and modifications.

Title 27 - Electrical, to adopt by reference the 2007 California Electrical Code with changes and modifications.

Title 28 - Plumbing, to adopt by reference the 2007 California Plumbing Code, with certain changes and modifications.

Title 29 - Mechanical, to adopt by reference the 2007 California Mechanical Code, with certain changes and modifications.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED CHANGES AND MODIFICATIONS TO BUILDING STANDARDS CONTAINED IN THE 2007 CALIFORNIA BUILDING, ELECTRICAL, PLUMBING, AND MECHANICAL CODES ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL, AND/OR TOPOGRAPHICAL CONDITIONS, AS DETAILED IN THE FOUR RESPECTIVE ORDINANCES AND IN ATTACHMENT A TO THE BOARD LETTER;**
- 2. MADE A FINDING THAT THE PROPOSED ORDINANCES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. ADOPTED ORDINANCE NO. 2007-0108 ENTITLED, "AN ORDINANCE AMENDING TITLE 26 - BUILDING CODE OF THE LOS ANGELES COUNTY CODE BY ADOPTING THE 2007 CALIFORNIA BUILDING CODE AND PORTIONS OF THE 1997 UNIFORM BUILDING CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007 AND BECOME OPERATIVE JANUARY 1, 2008;**
- 4. ADOPTED ORDINANCE NO. 2007-0109 ENTITLED, "AN ORDINANCE AMENDING TITLE 27 - ELECTRICAL CODE OF THE LOS ANGELES COUNTY CODE BY ADOPTING PORTIONS OF THE 2007 CALIFORNIA ELECTRICAL CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007 AND BECOME OPERATIVE JANUARY 1, 2008;**
- 5. ADOPTED ORDINANCE NO. 2007-0110 ENTITLED, "AN ORDINANCE AMENDING TITLE 28 - PLUMBING CODE OF THE LOS ANGELES COUNTY CODE BY ADOPTING PORTIONS OF THE 2007 CALIFORNIA PLUMBING CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007 AND BECOME OPERATIVE JANUARY 1, 2008;**
- 6. ADOPTED ORDINANCE NO. 2007-0111 ENTITLED, "AN ORDINANCE AMENDING TITLE 29 - MECHANICAL CODE OF THE LOS ANGELES COUNTY CODE, BY ADOPTING PORTIONS OF THE 2007 CALIFORNIA MECHANICAL CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007 AND BECOME OPERATIVE JANUARY 1, 2008; AND**
- 7. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE ADOPTED ORDINANCES CONTAINING THE BOARD'S FINDINGS WITH THE CALIFORNIA BUILDING STANDARDS COMMISSION.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance No. 2007-0108](#)

[See Certified Ordinance No. 2007-0109](#)

[See Certified Ordinance No. 2007-0110](#)

[See Certified Ordinance No. 2007-0111](#)

Absent: None

Vote: Unanimously carried

13. Hearing on amendments to the County Code, Title 32 - Fire, to amend and repeal certain provisions and adopt by reference the 2007 Edition of the California Fire Code and the 2006 Edition of the International Fire Code, with certain changes and amendments; also find that proposed ordinance is exempt from the California Environmental Quality Act. **(Fire Department)** (07-2711)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED ORDINANCE IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
2. **ADOPTED ORDINANCE NO. 2007-0112 ENTITLED, "AN ORDINANCE AMENDING TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE BY REPEALING PORTIONS THAT HAD INCORPORATED BY REFERENCE THE 2001 EDITION OF THE CALIFORNIA FIRE CODE, BY ADOPTING PORTIONS OF THE 2007 EDITION OF THE CALIFORNIA FIRE CODE, WHICH INCORPORATES BY REFERENCE THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE, BY REFERENCE, WITH CERTAIN CHANGES AND MODIFICATIONS, AND MAKING OTHER REVISIONS THERETO." THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007 AND BECOME OPERATIVE JANUARY 1, 2008.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

14. Hearing on Vesting Tentative Tract Map Case No. 53189-(5), and Final Environmental Impact Report, to create a total of 52 lots consisting of 45 single-family lots, three open space lots and four public facility lots on 185.8 gross acres located west of San Francisquito Canyon Rd, between Lowridge Pl. and Cherokee Canyon Ln., north of Copper Hill Dr. and the City of Santa Clarita, Castaic Canyon Zoned District, applied for by James Emerson. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 3-27-07, 6-26-07 and 9-25-07) **(Regional Planning)** (07-0071)

CONTINUED WITHOUT DISCUSSION TO DECEMBER 11, 2007

[See Supporting Document](#)
[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

15. De novo hearing on Conditional Use Permit Case No. 98-062-(3), and Final Environmental Impact Report, to authorize construction, operation and maintenance of a private religious preschool, elementary and middle school (pre-kindergarten through eighth grade) for up to 750 students and 97 staff on property located northeasterly of Palo Comado Canyon Rd. and east of Cheseboro Rd., Agoura Hills, Malibu Zoned District, applied for by Abraham Joshua Heschel Day School West. (Appeals from Regional Planning Commission's approval and conditions of approval) (Continued from meetings of 1-23-07, 5-22-07 and 8-28-07) **(Regional Planning)** (06-3201)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED AND CERTIFIED THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) AND THE FINAL SUPPLEMENTAL ENVIRONMENTAL ANALYSIS (FSEA); AND MADE A FINDING THAT THE FEIR AND THE FSEA HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **APPROVED AND ADOPTED THE ENVIRONMENTAL FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS AND THE MITIGATION MONITORING PROGRAM PREPARED FOR THE PROJECT, INCLUDING MODIFICATION RECOMMENDED BY STAFF;**
3. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 98-062-(3); AND**
4. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS, INCLUDING THE CONDITIONS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION WITH THE FOLLOWING ADDITIONAL CONDITIONS AND MODIFICATIONS**

**AS RECOMMENDED BY SUPERVISOR YAROSLAVSKY AS FOLLOWS,
FOR FINAL APPROVAL:**

- **ADOPT THE REVISED GRADING CONCEPT FOR THE PRIMARY CANWOOD ST. DRIVEWAY PREPARED PURSUANT TO THE BOARD'S JANUARY MOTION IN ORDER TO MINIMIZE THE DRIVEWAY'S IMPACT TO THE SOUTHERN RIDGELINE ON THE PROPERTY;**
- **AUTHORIZE THE SCHOOL'S USE OF EITHER THE ROUNDABOUT OR THE THREE-PHASE TRAFFIC SIGNAL AT THE INTERSECTION OF CANWOOD ST., PALO COMADO CANYON RD. AND THE WESTBOUND 101 FREEWAY OFF RAMPS;**
- **AUTHORIZE THE SCHOOL'S USE OF THE PROPOSED INTERIM SCHOOL STUDENT CARPOOL/BUSING PROGRAM DEVELOPED PURSUANT TO THE BOARD'S JANUARY MOTION AND STUDIED IN THE SUPPLEMENTAL ENVIRONMENTAL ANALYSIS ONLY IF NEITHER THE ROUNDABOUT OR THE TRAFFIC SIGNAL IS IN PLACE PRIOR TO THE 2011-2012 SCHOOL YEAR;**
- **REQUIRE THE SCHOOL'S EMERGENCY PLAN TO, AT MINIMUM, FULFILL THE REQUIREMENTS OF THE EMERGENCY CHECKLIST ORDERED BY THE BOARD OF SUPERVISORS AND REQUIRE**

THE EMERGENCY PLAN TO BE APPROVED BY THE FIRE AND SHERIFF'S DEPARTMENTS PRIOR TO THE SCHOOL'S OPENING EACH SCHOOL YEAR;
- **REQUIRE PARENTS AND GUARDIANS, AS A CONDITION OF BOTH ENROLLING AND CONTINUING TO ENROLL THEIR CHILDREN IN THE HESCHEL SCHOOL, TO COMPLY WITH ALL EMERGENCY PROCEDURES AND EMERGENCY ORDERS ISSUED BY THE FIRE AND SHERIFF'S DEPARTMENTS;**
- **INCLUDE PLANS IN THE EMERGENCY PLANNING CHECKLIST FOR HOW THE SCHOOL WILL RESPOND TO A HAZARDOUS MATERIALS INCIDENT ON THE 101 FREEWAY;**
- **MANDATE THE EMERGENCY PLAN TO INCLUDE A CONTRACT OR MEMORANDUM OF UNDERSTANDING WITH BUS AGENCIES SUFFICIENT TO HELP EVACUATE STUDENTS AND FACULTY DURING A DISASTER, AS MAY BE ORDERED BY THE FIRE OR SHERIFF'S DEPARTMENT, AND ENSURE THAT THERE IS SUFFICIENT REDUNDANCY IN THAT CONTRACT OR MEMORANDUM OF UNDERSTANDING TO MAKE SURE THAT THE PLANNED-FOR BUSES ACTUALLY ARRIVE DURING AN EMERGENCY;**
- **ADOPT BOTH THE DESIGN AND LANDSCAPE STANDARDS DEVELOPED PURSUANT TO THE BOARD'S JANUARY MOTION AS MANDATORY CONDITIONS OF THE CUP AND REQUIRE THE DIRECTOR OF PLANNING OR HIS DESIGNEE AND THE COUNTY**

BIOLOGIST TO ATTEND THE COMMUNITY OPEN HOUSE ON THE LANDSCAPE PLANS;

- **EXPLICITLY MANDATE THAT BOTH THE MODULAR AND PERMANENT SCHOOL BUILDINGS SHALL COMPLY WITH THE DESIGN AND ARCHITECTURAL DESCRIPTIONS FOUND IN THE ENVIRONMENTAL IMPACT REPORT AND THE RESPONSES DEVELOPED PURSUANT TO THE BOARD'S JANUARY MOTION;**

- **IN ORDER TO ENHANCE THE SOUND AND VISUAL BARRIER BETWEEN THE OLD AGOURA COMMUNITY AND THE SCHOOL'S CAMPUS, REQUIRE THE 100 FOOT BUFFER ALONG THE SCHOOL'S WESTERN PROPERTY LINE TO BE AUGMENTED WITH AN OPEN SPACE DESIGNATION ON THE APPROVED SITE PLAN THAT EXTENDS TO THE WESTERN EDGE OF THE SCHOOL'S PERMITTED DEVELOPMENT RUNNING CONTINUOUSLY FROM THE CANWOOD ST. ENTRANCE TO THE SECONDARY ACCESS AT CHESEBRO RD. THIS EXTENDED OPEN SPACE ZONE SHALL NOT BE USED FOR**

ANY ACTIVE RECREATION OR OTHER SCHOOL FUNCTIONS, EXCEPT FOR NECESSARY MAINTENANCE, AND SHOULD BE LANDSCAPED SO AS TO APPEAR AS A NATIVE GRASSLAND OR SAVANNAH WITH SCATTERED TREES APPROPRIATE TO THE SITE'S TOPOGRAPHY, ORIENTATION, AND FUEL MODIFICATION REQUIREMENTS. ITS EASTERN BOUNDARY SHOULD BE MARKED BY A SPLIT-RAIL FENCE THAT IS APPROPRIATE TO THE EQUESTRIAN AESTHETIC OF THE COMMUNITY ALONG WITH A LANDSCAPED SLOPE AND/OR A SOLID WALL FACED WITH LOCALLY OCCURRING NATURAL MATERIALS;

- **REQUIRE TO THE MAXIMUM EXTENT PRACTICABLE THAT ALL LANDSCAPING ON UNDISTURBED PORTIONS OF THE EXTENDED OPEN SPACE BUFFER BE PLANTED PRIOR TO THE START OF GRADING;**

- **REQUIRE THE SCHOOL TO PREPARE PHOTOMETRIC RENDERINGS AND SIGHT-LINE ANALYSES (INCLUDING AN OUTDOOR LIGHTING PLAN) PRIOR TO THE COMMUNITY OPEN HOUSE ON THE LANDSCAPE PLANS, THAT ILLUSTRATE THE VIEWS OF THE SCHOOL SITE FROM THE REAR PROPERTY LINE OF THE HOMES ALONG CHESEBRO RD.;**

- **REQUIRE ALL MANUFACTURED SLOPES ON THE PROPERTY TO USE LANDFORM GRADING TECHNIQUES SO AS TO CREATE SLOPES THAT ARE COMPATIBLE WITH THE NATURAL TOPOGRAPHY WHEREIN THE TOP AND TOE OF SLOPES ARE ROUNDED AND BLEND NATURALLY WITH THE EXISTING LANDFORMS;**

- **ALLOW THE CANWOOD ST. ACCESS DRIVEWAY TO UTILIZE RETAINING WALLS OF UP TO 10 FEET HIGH. THOSE RETAINING WALLS SHALL UTILIZE TECHNIQUES, SUCH AS SOIL-NAIL WALLS, TO MINIMIZE THE VISIBILITY OF THE WALL. IN ORDER TO**

MITIGATE OFF-SITE VIEWS OF THE ACCESS ROAD, REQUIRE THE SCHOOL TO PLANT LOCALLY NATIVE TREES AND SHRUBS IN A NATURALISTIC PATTERN ALONG BOTH SIDES OF THE ROAD AND USE SMALL MANUFACTURED SLOPES OR BERMS ALONG THE EDGE OF THE ROAD AS APPROPRIATE TO FURTHER SCREEN UNINTERRUPTED VIEWS OF THE ROADWAY;

- **REQUIRE ALL MANUFACTURED OR CUT SLOPES TO BE RESEEDDED AND REPLANTED IMMEDIATELY AFTER COMPLETION OF GRADING WITH PLANT SPECIES NATIVE TO THE SANTA MONICA MOUNTAINS THAT ARE APPROPRIATE FOR THE ORIENTATION OF THE SLOPE. CLARIFY THAT ONLY THE GRADING NECESSARY TO COMPLETE**

PHASE I SHALL BE CONDUCTED DURING THAT PHASE OF THE DEVELOPMENT;

- **ADOPT THE NOISE ATTENUATION PLAN DEVELOPED PURSUANT TO THE BOARD'S JANUARY MOTION AS MANDATORY CONDITIONS OF THE CUP;**
- **AS FEASIBLE, PROHIBIT THE OUTDOOR USE OF CHIMES AND BUZZERS AND ENSURE THAT THEY DO NOT EXCEED 55DBA AS MEASURED AT THE SCHOOL'S PROPERTY LINE;**
- **ADOPT THE TEMPORARY USE PERMIT CONDITIONS DEVELOPED PURSUANT TO THE BOARD'S JANUARY MOTION AS MANDATORY CONDITIONS OF THE CUP AND ADD THE NATIONAL PARK SERVICE AS AN AGENCY THAT MUST BE NOTIFIED PRIOR TO EACH OF THE SCHOOL'S FOUR MAJOR EVENTS PER YEAR;**
- **REQUIRE THE DIRECTOR OF PLANNING TO MAKE THE GRADING AND LANDSCAPE PLANS AVAILABLE TO THE PUBLIC FOR A PERIOD OF NOT LESS THAN 30 DAYS PRIOR TO THE COUNTY'S APPROVAL OF THE GRADING AND LANDSCAPE PLANS. NOTICE OF AVAILABILITY OF THESE PLANS SHALL BE POSTED AT PUBLIC LOCATIONS AND SHALL ADDITIONALLY BE PROVIDED DIRECTLY TO THE CITY OF AGOURA HILLS, THE OLD AGOURA HOMEOWNERS ASSOCIATION, AND ANY OTHER PARTIES THAT SPECIFICALLY REQUEST THIS NOTICE. THE PLANS WILL BE REVIEWED WITH RESPECT TO CONSISTENCY WITH THE CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVED CONDITIONAL USE PERMIT CONDITIONS, AND APPROVAL WILL BE BASED ON THE DIRECTOR'S CONSISTENCY DETERMINATION;**
- **PROHIBIT THE USE OF ANTI-COAGULANT RODENTICIDES ANYWHERE ON THE SCHOOL SITE;**
- **REQUIRE THE SCHOOL TO ADOPT MEASURES TO MITIGATE LIGHT POLLUTION STEMMING FROM INDOOR LIGHTS LEFT ON AT NIGHT THROUGH THE USE OF MOTION-SENSORS OR OTHER TECHNIQUES ACCEPTABLE TO THE DIRECTOR OF REGIONAL PLANNING;**

- REQUIRE THE SCHOOL TO USE VARIETIES OF TURF THAT REQUIRE THE SMALLEST FEASIBLE AMOUNT OF WATER;
- REQUIRE THAT DURING PROJECT CONSTRUCTION, THE FIRE DEPARTMENT SHALL BE CONSULTED TO DETERMINE WHAT, IF ANY, WORK MAY OCCUR ON ANY DAY THAT IS DESIGNATED A RED FLAG WARNING BY THE COUNTY FIRE DEPARTMENT;
- AS FEASIBLE, REQUIRE THAT ALL PRIVATE DRIVEWAYS AND PARKING LOTS BE CONSTRUCTED WITH PERMEABLE OR SEMI-PERMEABLE SURFACES TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS AND THE FIRE DEPARTMENT;
- REQUIRE THE SCHOOL TO INSTALL AND MAINTAIN ONE LIGHT, EQUIPPED WITH AN APPROPRIATE GLARE SHIELD, AT THE SCHOOL DRIVEWAY ON CANWOOD STREET TO ENSURE ADEQUATE ROADWAY ILLUMINATION AS DETERMINED BY THE DIRECTOR OF PUBLIC WORKS FOR TRAFFIC AT THIS LOCATION;
- REQUIRE THE SCHOOL TO HOLD A MINIMUM OF TWO MEETINGS PER YEAR WITH REPRESENTATIVES OF THE OLD AGOURA HOMEOWNERS ASSOCIATION, THE CITY OF AGOURA HILLS, LOCAL TRUSTEE AGENCIES, AND COUNTY REGIONAL PLANNING STAFF IN ORDER TO HELP RESOLVE ANY CONCERNS ABOUT THE SCHOOL'S OPERATION OR COMPLIANCE WITH ITS PERMIT CONDITIONS AS WELL AS PROVIDE UPDATES ON UPCOMING SPECIAL EVENTS;
- IN LIGHT OF TESTIMONY RECEIVED AT TODAY'S MEETING, PREPARE APPROPRIATE FINDINGS RELATED TO THE LACK OF A NEXUS UNDER THE MITIGATION FEE ACT TO SUPPORT THE PAYMENT OF FEES TO THE LOST HILLS ROAD/LAS VIRGENES ROAD BRIDGE AND MAJOR THOROUGHFARE CONSTRUCTION FEE DISTRICT AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO TAKE THE NECESSARY STEPS TO AMEND THE DISTRICT BOUNDARY TO REMOVE THE HESCHEL AND ADJACENT STATE PARK PROPERTIES.
- REQUIRE THE SCHOOL'S PERMANENT CARPOOLING PLAN TO INCLUDE THE MANDATORY INSPECTIONS, PENALTIES, AND POTENTIAL ENROLLMENT CUTS THAT WERE ESTABLISHED IN THE FINAL SUPPLEMENTAL ENVIRONMENTAL ANALYSIS; AND
- IN ORDER TO FULFILL THE SCHOOL'S RESPONSIBILITY TO PAY FOR ITS FAIR-SHARE OF THE COST OF MITIGATING CUMULATIVE TRAFFIC IMPROVEMENTS AND PROVIDING ENHANCED CERTAINTY FOR WHEN OFF-SITE TRAFFIC IMPROVEMENTS WILL OCCUR, REQUIRE THE SCHOOL TO FUND AND/OR CONSTRUCT OFF-SITE MITIGATION MEASURES USING A PAYMENT PLAN AND IMPROVEMENT CONSTRUCTION PLAN THAT INCLUDES THE FOLLOWING PROVISIONS:

- A. IF THE SCHOOL HAS MITIGATED ITS PROJECT-SPECIFIC IMPACTS THROUGH THE CONSTRUCTION OF A THREE-PHASE TRAFFIC SIGNAL PRIOR TO THE SCHOOL'S OPENING, THE SCHOOL SHALL PAY AN ADDITIONAL 10.6% FAIR-SHARE PAYMENT OF THE TOTAL COST OF CONSTRUCTING ANY BRIDGE AND ROUNDABOUT IMPROVEMENTS AT THE INTERSECTION OF PALO COMADO CANYON RD. AND THE 101 FREEWAY. THAT TOTAL AMOUNT SHALL NOT EXCEED \$2.5M AND SHALL BE PAID DIRECTLY TO THE CITY OF AGOURA HILLS OVER A PERIOD OF 25 YEARS OR OTHER PERIOD DETERMINED BY THE DEPARTMENT OF PUBLIC WORKS IN COOPERATION WITH THE SCHOOL AND THE CITY OF AGOURA HILLS. RECEIPT OF SUCH PAYMENTS SHALL BE PROVIDED TO THE DIRECTOR OF PUBLIC WORKS. IF ACTUAL CONSTRUCTION OF THE BRIDGE DOES NOT COMMENCE WITHIN 20 YEARS OF THE DATE THAT THIS CUP IS APPROVED, THIS PERCENTAGE OF PAYMENT SHALL NO LONGER BE BINDING ON THE SCHOOL BUT THE SCHOOL SHALL STILL BE SUBJECT TO ANY OTHER APPROPRIATE MECHANISM FOR COLLECTING FAIR SHARE PAYMENTS THAT IS ESTABLISHED BY THE CITY OF AGOURA HILLS;**
- B. OVER A PERIOD OF TEN YEARS, THE SCHOOL SHALL PAY A TRAFFIC IMPACT FEE (TIF) TO THE CITY OF AGOURA HILLS IN THE AMOUNT OF \$1.24 MILLION. AS DETERMINED BY THE DEPARTMENT OF PUBLIC WORKS IN CONJUNCTION WITH THE CITY OF AGOURA HILLS AND THE SCHOOL PRIOR TO FINAL APPROVAL OF THE CUP, APPROPRIATE CREDITS SHALL BE GIVEN FOR SPECIFIED OFF-SITE TRAFFIC IMPROVEMENTS THAT ARE BUILT BY THE SCHOOL; AND**
- C. USING AN APPROPRIATE PAYMENT SCHEDULE, THE SCHOOL SHALL PAY DIRECTLY TO THE CITY OF AGOURA HILLS, A 10.6% FAIR-SHARE PAYMENT OF THE TOTAL COST OF CONDUCTING ALL CALTRANS-REQUIRED DESIGN, ENGINEERING, AND ENVIRONMENTAL STUDIES NECESSARY TO CONSTRUCTING ROUNDABOUT AND BRIDGE IMPROVEMENTS AT THE INTERSECTION OF PALO COMADO CANYON RD., THE 101 FREEWAY, AND CANWOOD ST., WITH THESE PAYMENTS NOT TO EXCEED A TOTAL OF \$250,000. RECEIPT OF SUCH PAYMENTS SHALL BE PROVIDED TO THE DIRECTOR OF PUBLIC WORKS.**

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 16 - 20

16. Recommendations for appointments/reappointments to Commissions/Committees/
Special Districts (+ denotes reappointments): **Documents on file in Executive
Office.** (07-2901)

In Lieu of Election

Paul R. Major+ and John G. Mazza, Point Dume Community Services District

APPROVED

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisors Burke and Yaroslavsky: Direct the Chief Executive Officer (CEO) to work in collaboration with the Director of Health Services and the California Medical Assistance Commission (CMAC), to address the Medi-Cal reimbursement rate disparities between Southern and Northern California; as well as the California Department of Health Services to examine the disparities in the denials of Treatment-Authorization-Requests (TAR) between Southern and Northern California, with the CEO's efforts to include, but not be limited to the following actions: 1) work with the County's Inter-Governmental Relations Division to immediately engage CMAC and the California Department of Health Services to explore an administrative remedy to both issues, as well as examine the feasibility of legislative relief should administrative relief not be expeditiously available; 2) engage other Southern California healthcare providers and counties to collaborate with Los Angeles County in order to gain parity on both issues for the entire geographic region; also direct the CEO to prepare and send a five-signature letter to Governor Schwarzenegger, the County's Legislative Delegation in Sacramento, the California State Secretary of Health and Human Services, and all members of CMAC, expressing the Board's grave concern with regard to the disparities in the Medi-Cal Program and the TAR Denial Rate and request administrative and/or legislative relief which would yield parity on both issues; and direct the CEO to report back to the Board at the meeting of January 22, 2008 with findings and recommendations. (07-2902)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$350, excluding the cost of liability insurance, for use of the Martin Luther King, Jr. Memorial Plaza contiguous to the Compton Courthouse for the City of Compton's Annual Christmas Tree Lighting Ceremony, to be held November 29, 2007. (07-2906)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Yaroslavsky: Approve various revisions to the Rules of the Board of Supervisors, relating to the conduct of the Board's meetings, adding a provision changing the date and time of regular Tuesday Board meetings which fall on a statewide primary or general election day in even-numbered years, making minor technical changes and deleting outdated provisions; also approve related ordinance. (Relates to Agenda No. 31) (07-2923)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Knabe: Waive the following fees associated with the 45th Annual Holiday Boat Parade to be held in Marina del Rey on December 8, 2007: visitors' boat dock fees in amount of \$1,140, fee for use of the community building in amount of \$235, the \$100 alcohol fee, staff parking fee in amount of \$200, and public parking for parade spectators totaling \$8,512, excluding the cost of liability insurance. (07-2903)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

V. CONSENT CALENDAR 21 - 30

Chief Executive Office

21. Recommendation: Approve project and revised budget for the McCourtney Juvenile Court Play Area Project C.P. No. 69295, in amount of \$830,000 Net County Cost, to provide a secure play area for the minors in Shelter Care who are waiting for a court hearing; and authorize the Chief Executive Officer and the Director of Internal Services to proceed and deliver the proposed project. **(Department of Children and Family Services)** (07-2863)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

County Operations

22.

Recommendation: Approve and instruct the Chairman to sign a sole-source contract with SunGard AvantGard LLC to provide continued licensing, professional services and on-going maintenance and support for SunGard's Resource IQ2 treasury software for the Treasurer and Tax Collector (TTC), for a term of two years, with five additional one-year extension periods, for a total of seven years, effective December 24, 2007, or upon Board approval, whichever is later, with a contract sum not to exceed \$497,957.73, plus applicable sales tax and cost-of-living adjustments; authorize the TTC to execute future modifications to the contract which do not materially affect the scope of work, period of performance, payments or other terms and conditions of the contract; increase the contract sum during each year of the contract by no more than 15% of the contract sum as of the effective date of the contract; extend the term of the contract of the five additional year extension periods; consent to assignments and delegations under the contract; and add or change certain terms and conditions in the contract as required by the Board or the Chief Executive Officer. NOTE: The Chief Information Officer recommended approval of this item. (Continued from meeting of 11-20-07) **(Treasurer and Tax Collector)** (07-2871)

APPROVED AGREEMENT NO. 76392

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Declare the results official of the Consolidated Elections, held on November 6, 2007. **(Registrar-Recorder /County Clerk)** (07-2873)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Health and Mental Health Services

24. Recommendation: Approve and authorize the Director of Health Services to execute sole-source agreement with McKesson Health Solutions LLC, at a total maximum obligation of \$11,094,930, for the provision of nurse advice line, complex case management, disease management, and wellness program services to Coverage Initiative-Healthy Way LA (HWLA) enrollees and/or Community Health Plan (CHP) members, effective upon Board approval through January 31, 2011; and authorize the Director to execute future amendments to the agreement to: a) incorporate any new or revised Board-mandated provisions that may become effective during the term of the agreement; and b) increase the maximum obligation not to exceed 15% of the original maximum obligation over the term of the agreement, including any extensions, to provide services for additional HWLA enrollees or CHP members exceeding the estimated number. (Continued from meeting of 11-20-07) **(Department of Health Services)** (07-2847)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

Public Safety

25. Recommendation: Award and instruct the Chairman to sign contract with The Resource Company for the provision of Evidence-Based Practices Training Skills and Intervention Services for the Probation Department at a maximum annual amount of \$494,634, effective December 1, 2007 through November 30, 2008, with one 12-month extension not to exceed \$100,000; and authorize the Chief Probation Officer to prepare and execute modifications to the recommended contract for any decreases or increases not to exceed 10% of the hourly rates and/or 180 days to the period of performance. (Continued from meeting of 11-20-07) **(Probation Department)** (07-2852)

CONTINUED AGREEMENT NO. 76405 ONE WEEK TO DECEMBER 4, 2007

[See Supporting Document](#)
[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

26. Recommendation: Approve and instruct the Chairman to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property for Fiscal Year 2006-07, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government; also instruct the Chairman to sign the Amended Federal Annual Certification Report for 2005-06. **(Sheriff's Department)** (07-2849)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Sheriff to accept and execute grant award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in amount of \$249,626, for the Secure our Schools grant program, which provides funding to local governments to assist with the development of school safety resources; also authorize the Sheriff to serve as Project Director and to execute grant award, and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; instruct the Chairman to sign the grant award agreement and required certifications and assurances; and approve appropriation adjustment in total amount of \$250,000 for Fiscal Year 2007-08 to reflect grant funding from the Office of COPS. **(Sheriff's Department) 4-VOTES** (07-2884)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Miscellaneous Communications

28.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tristar Risk Management v. County of Los Angeles, LASC Case No. BC 287791 as follows: Accept dismissal of Tristar's complaint against the County of Los Angeles and accept the payment of \$1,700,000 from Tristar in settlement of the County's cross-complaint against Tristar.

This breach of contract lawsuit arises from a contract for workers' compensation claims adjusting services. (07-2883)

CONTINUED ONE WEEK TO DECEMBER 4, 2007

Absent: None

Vote: Common Consent

29.

Ordinance for adoption amending the County Code, Title 2 - Administration, eliminating the period of ineligibility for General Relief applicants or recipients who receive lump sum payments and designating lump sum income as property for the purpose of determining eligibility. (07-2859)

ADOPTED ORDINANCE NO. 2007-0113. THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 27, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

30.

Ordinance for adoption amending the County Code, Title 6 - Salaries, amending portions of the Standardized Salary Schedule Table; adding and establishing the salary for one employee classification; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Health Services and Sheriff. (07-2874)

ADOPTED ORDINANCE NO. 2007-0114. THIS ORDINANCE SHALL TAKE EFFECT NOVEMBER 27, 2007.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

VI. ORDINANCE FOR INTRODUCTION 31

31.

Ordinance for introduction amending the County Code, Title 2 - Administration, to reschedule the date and time of the regular Tuesday meetings of the Board of Supervisors to Wednesday at 1:00 p.m. when the meetings fall on Statewide primary or general election day in even-numbered years and deleting the reference to Thursday meetings. (Relates to Agenda No. 19) (07-2924)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2007-0115.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VII. DISCUSSION ITEM 32

32.

Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

**REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH
SERVICES.**

AFTER DISCUSSION, THE BOARD RECEIVED AND FILED THE REPORT.

[Video](#)

Absent: None

Vote: Unanimously carried

VIII. MISCELLANEOUS

**35. Recommendations by individual Supervisors to establish, extend or otherwise
modify cash rewards for information concerning crimes, consistent with the
Los Angeles County Code.**

- 35-A.** Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the shooting and injuring of two innocent shelter residents of the Catholic Charities Lancaster Homeless Shelter located in the vicinity of the 44600 block of Yucca Avenue in Lancaster on August 27, 2007 at approximately 8:15 p.m. (07-1922)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 36

- 36.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

KAREN MORRIS ADDRESSED THE BOARD. (07-2955)

[Video](#)

- 37. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.**

- 37-A.** Recommendation as submitted by Supervisor Burke: Proclaim December 1, 2007 as "Rosa Parks Human Rights Day" and urge all citizens throughout Los Angeles County to honor and pay tribute to the spirit and memory of Rosa Parks, through a reaffirmed commitment to practicing tolerance and promoting diversity. (07-2954)

APPROVED

[Supervisor Burke Motion](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote:

Unanimously carried

Adjourning Motions 37

- 37-B.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Burke and Yaroslavsky

Commander Homer F. Broome, Jr.

Supervisors Burke

James Christopher Ashley

Ruby Daniels

Robert Goodwell

Lila Lee Richards

Supervisor Yaroslavsky

Julius N. Draznin

Supervisor Knabe and All Members of the Board

Elizabeth Miller

Supervisors Knabe and Antonovich

Morio L. Fukuto

Supervisor Knabe

Mark Bronson

Michael L. Hersek

Paul Robert McIlroy

Belghays Tayebi

Greg Whitney

Supervisor Antonovich and All Members of the Board

Dr. Carol Baker Tharp

Supervisor Antonovich

Sander Bolis

Robert E. Holland

Alfred F. Jacobs

Sandy Klenk

Master Sergeant Lawrence Joseph Marino III

Bill Peltola

Harold W. Thornton

Bogomila M. Tiessen (07-2962)

X. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-2673)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

**IN OPEN SESSION, THE BOARD CONTINUED THE ITEM ONE WEEK TO
DECEMBER 4, 2007.**

Absent: None

Vote: Common Consent

Reconvene/Close 38

38. Open Session adjourned to Closed Session at 1:46 p.m. following Board Order No. 37-B to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Unrepresented employees (all)

Closed Session convened at 1:57 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:10 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing

body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:10 p.m. following Board Order No. 37-B. The next Regular Meeting of the Board will be Tuesday, December 4, 2007 at 9:30 a.m. (07-2953)

The foregoing is a fair statement of the proceedings of the meeting held November 27, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors